

**AGENDA – OPEN MEETING
WAUKESHA COUNTY
HEALTH & HUMAN SERVICES BOARD
THURSDAY, NOVEMBER 19, 2020 – 1:00 P.M.
VIRTUAL MICROSOFT TEAMS MEETING**

Pledge of Allegiance
Public Comments

Board Agenda Items

Approve Minutes of 10-6-2020
Approve amending of previously adapted 9-10-20 minutes
Review Correspondence
Advisory Committee Reports
Next Meeting Date: January, TBD, 2021

Announcements
Meeting Approvals
Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. ADRC Funding Redesign
2. Review and Approve Revised ADRC Advisory Committee's by laws
3. COVID Contact Investigation/Disease Investigation Sustainability and Testing Sustainability Efforts Should Federal/State Funding be Discontinued

<u>Items(s)</u>	<u>Appearances by:</u>	<u>Approx. Time*</u>
1.	ADRC Manager Mary Smith	1:10 p.m.
2.	ADRC Manager Mary Smith	1:40 p.m.
3.	Public Health Officer Benjamin Jones, Administrative Services Manager Randy Setzer, and Preparedness Coordinator Bridget Gnad	1:45 p.m.

*The time schedule is approximate and may vary for individual agenda items.

** Members may participate by phone or other remote means and will be considered present for quorum and voting purposes.*

INTERESTED MEMBERS OF THE PUBLIC ARE ENCOURAGED TO PARTICIPATE IN THE MEETING VIA MICROSOFT TEAMS. TO JOIN THE MEETING, CLICK ON THE FOLLOWING LINK:

[Join Microsoft Teams Meeting](#)

+1 414-435-2078 United States, Milwaukee (Toll)
Conference ID: 807 152 970#

Health & Human Services Board
Thursday, November 19, 2020 –1:00 p.m.

Larry Nelson, Chair